

Milwaukee County

Meeting Minutes

Committee on Intergovernmental Relations

Chairperson: Supervisor Sequanna Taylor Vice Chairperson: Supervisor Steve F. Taylor Supervisor Felesia A. Martin Supervisor Ryan Clancy Supervisor Kathleen Vincent

Committee Coordinator: Kelsey A. Evans, (414) 278-4013 Research Analyst: Daniel Park, (414) 278-4362		
Monday, March 18, 2024	3:00 PM	Room 203R and Microsoft Teams County Legislative Information Center

SPECIAL HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

Call To Order

Roll Call at 3:00 p.m.

Present 3 - Martin, Clancy and Taylor (5)

Excused 2 - Taylor (17) and Vincent

Supervisor Kathleen Vincent was not present at the time the roll was called, but appeared virtually later in the meeting.

Supervisors Ryan Clancy and Kathleen Vincent appeared virtually for today's meeting.

RESOLUTIONS - 2

1 <u>24-327</u>

Supporting 2023 Wisconsin State Assembly Bill 822 by the Wisconsin State Legislature creating statutes for recipients of the Deferred Action for Childhood Arrivals program to receive credentials to practice certain occupations upon eligibility (03/04/24: Laid Over for One Meeting)

<u>Sponsors:</u> Gómez-Tom, Nicholson, Rolland, Clancy, Martinez, Shea, Martin and Alexander

Attachments: 24-327 RESOLUTION 24-327 FISCAL NOTE 24-327 IGR AMENDMENT I (Adopted; Vote 3-0)

APPEARANCES:

Supervisor Caroline Gómez-Tom, District 14 Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Representative Sylvia Ortiz-Velez, Wisconsin State Assembly, District 8, appeared virtually and spoke in favor of this Resolution.

Supervisor Gómez-Tom introduced Intergovernmental Relations (IGR) Amendment I, which is attached to this file.

Chairwoman Taylor (5) requested unanimous consent to be added as a cosponsor of IGR Amendment I. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Martin that this Resolution be AMENDED with IGR Amendment I. The motion PREVAILED by the following vote:

Aye: 3 - Martin, Clancy and Taylor (5)

Excused: 2 - Taylor (17) and Vincent

A motion was made by Supervisor Martin that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 3 - Martin, Clancy and Taylor (5)

Excused: 2 - Taylor (17) and Vincent

2 <u>24-353</u> A resolution calling upon the State of Wisconsin to amend its statutes to restore one-time purchase lifetime admission passes for those aged 65 and older to access Wisconsin State Parks, Forests and Recreation Areas (03/04/24: Laid Over for One Meeting)

<u>Sponsors:</u> Vincent, Shea, Logsdon, Taylor (17), Burgelis, Martinez, Martin, Clancy and Taylor (5)

Attachments: 24-353 RESOLUTION 24-353 FISCAL NOTE

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Item 2 was temporarily laid over until later in the meeting by unanimous consent of Committee members.

Supervisors Clancy and Taylor (5) requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Vincent that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Martin, Clancy, Vincent and Taylor (5)

Excused: 1 - Taylor (17)

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

3 24-344 2024 Adopted Budget Amendment 42: Action report from the Office of Strategy, Budget, & Performance (SBP) Project Management Office (PMO) presenting the individuals selected by the Milwaukee County Youth Commission to represent the 2nd and 11th Districts in 2024, as well as an update about the activities of the Youth Commission (03/04/24: Laid Over for One Meeting)

 Attachments:
 24-344 REPORT

 24-344 RESOLUTION (received 02/21/24)

 24-344 FISCAL NOTE (received 02/21/24)

APPEARANCES:

Nichole Yunk-Todd, Project Manager, Project Management Office, Office of Strategy, Budget, and Performance (virtually) Youth Commissioner Kassidy Gindt, District 9 (virtually) Youth Commissioner Ezran Anastas, District 7 (virtually)

Sharlen Moore, Director, Urban Underground, appeared virtually and spoke for information only regarding this Action Report.

A motion was made by Supervisor Clancy that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Martin, Clancy, Vincent and Taylor (5)

Excused: 1 - Taylor (17)

OFFICE OF GOVERNMENT AFFAIRS - 1

4

24-9 From the Office of Government Affairs, providing an informational report regarding legislative updates. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

> Attachments: 24-9 MARCH REPORT (received 02/19/24) 24-9 REVISED MARCH REPORT (received 03/01/24)

APPEARANCES:

Fred Ludwig, Government Affairs Liaison, Milwaukee County Board of Supervisors (virtually) Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The March 2024 Reports for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

5 <u>24-8</u> eComments submitted to the Committee on Intergovernmental Relations via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-8 at the conclusion of each meeting.

There were no appearances for Item 5.

There were no eComments submitted for the March 18, 2024, meeting.

The March 18, 2024, record of eComments was DISCUSSED WITH NO ACTION.

The foregoing items were not considered in agenda order.

Length of Meeting: 3:00 p.m. to 3:42 p.m.

Adjourned,

Kelsey A. Evans Committee Coordinator Legislative Services Division, Office of the County Clerk Committee on Intergovernmental Relations

Deadline for the next meeting:

<u>The next TENTATIVE meeting of the Committee on Intergovernmental Relations will</u> <u>be determined after the Monday, April 15, 2024, Organizational Meeting of the</u> <u>Milwaukee County Board of Supervisors.</u>

<u>Approval Tracking System review must be completed in Legistar on or before</u> <u>Friday, April 19, 2024, by 5:00 p.m., for the May meeting cycle.</u>